

CANTON COUNCIL ON AGING
500 PLEASANT STREET
CANTON, MA 02021
781 828 1323

The Council on Aging will be having a board meeting
Monday, February 4, 2019 at **11:00AM**.

Where: Canton Senior Center
500 Pleasant Street
Canton, Ma 02021

Agenda

1. Attendance
2. Acceptance of last month's meeting minutes
3. Director's Report
 - Outreach Workers Report
 - February Newsletter (attachment 1)
 - Fence at the Senior Center approved!
 - CAASA (attachment 2)
 - HVAC – Kitchen unit/Main heating unit
 - February 14 – Valentine Day at the Canton Town Club
 - Ethics test – All board members must take the test
 - Security
 - Public records request
 - Budget
5. Trip Report
6. Old/New Business – 1) Betty Lethin plaque 2) Discussion about changing time/day of meeting 3) HVAC 4) Senior Olympics 5) Name change just keeping it as old business so we do not forget to discuss at future time
7. Topics not anticipated by the Chair 48 hours in advance of the meeting
8. Adjournment